

07-21-92 TUESDAY, JULY 21, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Eliseo Gutierrez, Deacon, Los Angeles
Archdiocese (1).

Pledge of Allegiance led by Walter Gabel, Adjutant, East
Pasadena Post No. 280, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

07-21-92.1 62

Presentation of scroll to Jack L. Stein, for his sixteen years of service as a Commissioner on the Los Angeles County Institutional Inspection Commission, as arranged by Supervisor Edelman.

07-21-92.2 2

Presentation of scroll to Emmanuelle Huynh, Legal Office Support Assistant I, Office of the District Attorney, July 1992, County Employee-of-the-Month, as arranged by Supervisor Dana.

07-21-92.3 2

Presentation of scroll to Mitchell Pomerantz, in recognition of his retirement from the Los Angeles County Commission on Disabilities, as arranged by Supervisor Antonovich.

10:30 o'clock a.m.

07-21-92.4 65 S-1.

Recommendation as submitted by Supervisor Molina: Adopt in principle provisions of an ordinance to ban gifts, honoraria and outside income of County elected officials, and instruct County Counsel to draft language incorporating the following principles and bring them for final action within 30 days: A) Gifts and Honoraria: The ordinance will prohibit all County elected officials and appointees to positions of the Los Angeles County Transportation Commission, Rapid Transit District Board, the Regional Planning Commission, or any other commission or appointed position which has final decision-making power apart from the Board of Supervisors, from accepting gifts or honoraria from any lobbyist, lobbyist employer, or anyone doing business or seeking to do business with the County; this prohibition shall not apply to gifts from close relatives, spouse, dating partner, or significant other; plaques or trophies valued at less than \$250; standard business gifts, including ballpoint pens, calendars, etc.; gifts of food or drinks provided in donor's home, or

gifts of tickets to political dinners or dinner events or non-profit organizations, as long as the ticket donations were donated by those for whom the event is given; information material (not including travel); gifts that are returned to the donor, or given to the County; nominal gifts with an annual value of \$25 or less, that are exchanged in the normal course of social relationships; and gifts, including free admission, food, beverages, lodging, travel provided to a person who speaks at an event or participates in a similar activity, which is limited to such that it is not a gift of a paid vacation; B) Outside Earned Income: Elected County officials shall not accept compensation, including honoraria, for any outside employment with the exception of service on another governmental body, or for teaching in a public institution which provides benefit to the public, or any other exception certified in advance by the Board of Supervisors, as not posing either a conflict or the appearance of a conflict of interest (e.g. the writing of a novel). RECEIVE AND FILE (CRON NO. 92169LAC0068)

Absent: Supervisor Hahn

Vote: Supervisor Molina voted no on this action.
2:00 o'clock p.m.

07-21-92.5 69 S-2.

Consideration of the 1991-92 Grand Jury's Management Audit of the Chief Administrative Office; also consideration of Supervisor Antonovich's recommendation that the Board adopt the Grand Jury's Recommendation No. 4 (Page 26 of the report). INSTRUCT THE AUDITOR-CONTROLLER TO DEVELOP A SCHEDULE OF REGULAR AUDITS OF THE CHIEF ADMINISTRATIVE OFFICE'S NONDEPARTMENTAL SPECIAL ACCOUNTS; ALSO INSTRUCT COUNTY COUNSEL TO AMEND THE COUNTY'S CONTRACTING GUIDELINES TO INCLUDE UNIFORM APPLICATIONS TO ALL DEPARTMENTS AND TO THE CHIEF ADMINISTRATIVE OFFICER, EXCLUDING THOSE CONTRACTS INVOLVING DISTRICT DISCRETIONARY FUNDS AND THOSE AT THE BOARD'S DISCRETION; AND DEVELOP COMPREHENSIVE RECORDS-KEEPING STANDARDS INCLUDING THE PROVISIONS OF THE PUBLIC RECORD ACT AND OTHER EXISTING STATE REQUIREMENTS WHICH WILL BE SUBMITTED TO EVERY COUNTY DEPARTMENT IN AN EFFORT TO CLARIFY COUNTY POLICY

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 21, 1992

9:30 O'CLOCK A.M.

07-21-92.6 2-H 1-H.

Recommendation: Authorize submission of an application to the U.S. Department of Housing and Urban Development, for \$75,000 in Youth Entrepreneur Program grant funds, matched by a total of \$10,000 in Community Development Grant administration funds, to implement in conjunction with the University of Southern California School of Business Administration, a two-year entrepreneurial business training program for low-income youth residing at the Nueva Maravilla, Carmelitos and Harbor Hills housing developments (1 and 4); and authorize Executive Director to execute all necessary documents and administer the program, in amounts not to exceed the grant award. APPROVE (Relates to Agenda No. 22)
(CRON NO. 92196LAC0028)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 9

07-21-92.7.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Richard P. Fajardo, Los Angeles County
Commission on Disabilities

Supervisor Edelman

David Comsky+, Board of Governors, Department
of Museum of Natural History
Cecil Greenwold+, Milton J. Tepper+ and
Ruth Harmer-Carew, Ph.D+, Los Angeles County
Commission on Aging

Supervisor Antonovich

William Joseph Galloway+, Commission on
Judicial Procedures
James E. Halferty+, Arboreta and Botanic
Gardens Department Board of Governors
Patricia Lachelt+, Public Health Commission
Guy Weddington McCreary+, Commission for
Public Social Services
Mary Elizabeth Nalick+, HIV Health Services
Planning Council
Monroe Richman, M.D.+, Los Angeles County
Commission on AIDS
Marc Seidner+, Board of Governors, Department
of Museum of Natural History
Rene Wilson+, Los Angeles County
Commission on Aging

Los Angeles County Children's Planning
Council

Roxanne Burgess, Los Angeles County Children's
Planning Council

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.8 BOARD OF SUPERVISORS (Continued)

07-21-92.8.1 4 2.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to review the role of the Architectural Evaluation Board (AEB); evaluate the current practices for selecting architects over the past practice of the AEB screening/selection process; and report back within 60 days with recommendations on whether the AEB should continue to serve as the County's reference source for architects, or should County Departments take over this function or should a new policy using the AEB with departments be established. APPROVE (CRON NO. 92196LAC0009)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.8.2 5 3.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,500, excluding the cost of liability insurance, for use of six courtrooms in the Santa Monica Courthouse by the University of West

Los Angeles, for their moot court competitions, to be held on August 3 through 7, 1992. APPROVE (CRON NO. 92196LAC0019)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.8.3 6 5.

Recommendation as submitted by Supervisor Dana: Commend the Directors of Public Social Services, Public Works and the Chief Probation Officer for achievement of Average Vehicle Ridership (AVR) goals; also commend departmental transportation managers and employee transportation coordinators for their outstanding efforts in achievement of trip reduction goals; and encourage employee participation in Countywide ridesharing and trip reduction activities. APPROVE
(CRON NO. 92197LAC0016)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.9 BOARD OF SUPERVISORS (Continued)

07-21-92.9.1 7 6.

Recommendation as submitted by Supervisor Dana: Request the Los Angeles

County Sanitation Districts Board of Directors to extend the public review period of the Puente Hills Landfill Draft Environmental Impact Report another 30 days, ending September 26, 1992; and request the Sanitation Districts to provide for a final public hearing date in mid-September to accommodate those individuals who are unable to participate during the summer month of August. APPROVE (CRON NO. 92197LAC0015)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.9.2 8 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Parks and Recreation and Internal Services to waive fees, in amount of \$2,090, excluding the cost of liability insurance, for use of the County bandwagon and sound system by the City of San Dimas, for its "Music in the Park" programs, to be held on July 29, August 19 and September 2, 1992. APPROVE (CRON NO. 92197LAC0012)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.9.3 66 8.

Recommendation as submitted by Supervisor Antonovich: File, as a friend of the court, a brief defending the use of the curfew which was imposed by Los Angeles County and other local governments during the Los Angeles riots to protect innocent victims of mob violence and destruction. AUTHORIZE COUNTY COUNSEL, IF NECESSARY, TO DEFEND THE RIGHT OF A LEGISLATIVE BODY TO IMPOSE A CURFEW (CRON NO. 92183LAC0012)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-21-92.10 BOARD OF SUPERVISORS (Continued)

07-21-92.10.1 9 9.

Recommendation: Approve Conflict of Interest and Disclosure Codes for various County Departments, the Azusa Unified School District and the Lancaster Cemetery District, effective July 22, 1992. APPROVE
(CRON NO. 92195LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.11 ADMINISTRATIVE OFFICER (Committee of Whole) 10 - 14

07-21-92.11.1 64 10.

Recommendation: Approve funds in Fiscal Year 1992-93 for the Hope in Youth Campaign; also Supervisor Dana recommends that the Board approve the Chief Administrative Officer's recommendation on Item No. 10, as amended, to approve a 0.7% across-the-board curtailment in Services & Supplies of each department, which would provide \$21 million (which would be added to financing for new programs already in the Probation Department's budget) to restore Probation Camps; and instruct the Chief Administrative Officer to take the necessary steps to implement this action. APPROVE THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATION ONLY; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PRESENT, DURING BUDGET DELIBERATIONS, ALTERNATIVE METHODS OF FUNDING THE PROBATION CAMP RESTORATION (CRON NO. 92199LAC0043) Documents on file in Executive Office.

Absent: None

Vote: Supervisor Edelman voted no on this matter.

07-21-92.11.2 10 11.

Recommendation: Approve report on the findings and recommendations of the 1990-91 Grand Jury pertaining to County Government matters under control of the Board; and request the Grand Jury to review the comments and respond to the Board if it so desires. APPROVE (CRON NO. 92169LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.12 ADMINISTRATIVE OFFICER (Continued)

07-21-92.12.1 11 12.

Recommendation: Approve Memorandum of Understanding, and amendments to Memoranda of Understanding with the following, to provide negotiated salary adjustments and other changes; also approve to change in benefit designation. APPROVE (Relates to Agenda No. 67) Documents on file in Executive Office.

Paramedical Technical Employees (Unit 221)
Registered Nurses (Unit 311)
Supervisory Registered Nurses (Unit 312)
Interns and Resident Physicians (Unit 323)
Professional Paramedical Health Employees
(Unit 341)
Supervisory Professional Paramedical Health
Employees Unit 342)
Building Trades and Skilled Craftsmen
(Unit 411)
Public Defender Investigators (Unit 613)
Beach Lifeguard Employees (Unit 641)
Supervisory Beach Lifeguard Employees
(Unit 642)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.12.2 12 13.

Recommendation: Approve ordinance amending the County Code, relating to travel and other expenses, for the specific purpose of defining employee retreats and the use thereof; also approve the policy and guidelines specific to this ordinance. APPROVE (Relates to Agenda No. 69)
(CRON NO. 92196LAC0007)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.13 ADMINISTRATIVE OFFICER (Continued)

07-21-92.13.1 13 14.

Recommendation: Approve renewal of general services agreement with the City of Avalon, at no cost to County, to provide general services to the City on an as-needed basis, for the period of July 1, 1992 through June 30, 1997. APPROVE AGREEMENT NO. 66251; INSTRUCT CHAIRMAN SIGN (CRON NO. 92196LAC0004) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.14 CHILDREN'S PLANNING COUNCIL 15

07-21-92.14.1 14 15.

Recommendation: Join with the school districts and cities of Los Angeles County in protesting the low amount of resources that were allocated to

the children and families of Los Angeles, through the State of California's Healthy Start Program. APPROVE (CRON NO. 92197LAC0039)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.15 COMMISSION FOR WOMEN 16

07-21-92.15.1 15 16.

Recommendation: Urge Governor Wilson to support AB 2841 (Alpert), the Mammography Quality Assurance Act of 1992, legislation which would put into place tough new standards for facilities that provide mammograms and the technologists who perform mammograms and develop the films. APPROVE (CRON NO. 92195LAC0023)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.16 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 17 - 21

4-VOTE

07-21-92.16.1 16 17.

Recommendation: Accept 1991-92 Older Americans Act, Title IV grant award, in amount not to exceed \$76,000, from the Administration on Aging; and approve allocation of \$68,400 to Jewish Family Services, to operate the Title IV Volunteer Senior Aides Program, subject to receipt of funds from the Administration on Aging. APPROVE; INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$76,000 (CRON NO. 92164LAC0043) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

07-21-92.16.2 17 18.

Recommendation: Approve Dispute Resolution Program funding recommendations, in total amount of \$1,513,145, effective August 1, 1992 through June 30, 1993; and authorize Director to negotiate and execute the contracts; also authorize Director to execute the advance contract payment agreement. APPROVE (CRON NO. 92171LAC0096) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.16.3 18 19.

Recommendation: Approve allocation of Employment Training Panel (ETP) funds, in amount of \$249,397, to the Los Angeles Trade Technical College to provide training and placement for displaced workers, effective upon the date of ETP acceptance of contract documents through October 31, 1993; and authorize Director to negotiate and execute the contract. APPROVE (CRON NO. 92195LAC0027)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.17 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

07-21-92.17.1 19 20.

Recommendation: Approve allocation of Job Training Partnership Act (JTPA) funds, in amount of \$217,971.68, to various local government agencies for the coordination of activities under the County's JTPA temporary public service employment program for workers displaced due to the Los Angeles civil unrest, effective upon Board approval through June 30, 1993; and authorize the Executive Director of the Private Industry Council, to augment the service provider agreements as additional funds are received, contingent upon an agency's ability to utilize such funds, or adjust down-ward the allocations when warranted, and negotiate and execute agreements and amendments. APPROVE (CRON NO. 92195LAC0028)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.17.2 20 21.

Recommendation: Accept \$2,600,000 in Job Training Partnership Act Title III/Secretary's National Reserve funds, to expand the temporary public service job creation program to provide interim employment and income for workers displaced from their jobs due to the Los Angeles civil unrest and other unemployed individuals; approve the de-obligation of \$400,000 in State Wagner-Peyser funds for this project; and authorize the Executive Director of the Private Industry Council to execute an amendment to the County's master Job Training Partnership Act subgrant agreement with the State, reflecting the addition of these funds. APPROVE
(CRON NO. 92192LAC0053)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.18 COMMUNITY DEVELOPMENT COMMISSION (1) 22 - 23

07-21-92.18.1 21 22.

Recommendation: Authorize submission of an application to the U.S. Department of Housing and Urban Development for \$75,000 in Youth Entrepreneur Program grant funds, matched by a total of \$10,000 in Community Development Block Grant administration funds, to implement in conjunction with the University of Southern California School of Business Administration, a two-year entrepreneurial business training program for low-income youth residing at the Nueva Maravilla, Carmelitos and Harbor Hills housing developments (1 and 4); and authorize Executive Director to execute all necessary documents and administer the program, in amounts not to exceed the grant award. APPROVE (Relates to Agenda No. 1-H)

(CRON NO. 92196LAC0028)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.18.2 2-D 23.

Recommendation: Approve Disposition and Development agreements with Habitat for Humanity--Los Angeles to authorize the sale of properties, at a cost of \$1.00 each, located at 11127 Watts Ave., unincorporated Los Angeles area and 2162 Knopf St., unincorporated Compton area (2), to provide for development of affordable single-family homes, effective upon Board approval; and authorize the Executive Director to execute agreements and related documents. APPROVE (CRON NOS. 92197LAC0004 AND 92197LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.19 FORESTER AND FIRE WARDEN (2) 25

4-VOTE

07-21-92.19.1 22 25.

Recommendation: Approve urgency ordinance amending the County Code to extend the required annual Fire Suppression Benefit Assessment levy adjustment deadline to August 31 of each year to allow sufficient time to review the State's adopted budget and determine its impact on the Consolidated Fire Protection District; and instruct the Forester and Fire Warden to prepare an appropriate recommendation for levying the Benefit Assessment for Fiscal Year 1992-93. APPROVE (Relates to Agenda No. 71) (CRON NO. 92192LAC0058)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.20 HEALTH SERVICES (Committee of Whole) 26 - 34

4-VOTE

07-21-92.20.1 23 26.

Recommendation: Approve amendment to master agreement with the Los Angeles Regional Family Planning Council, Inc. (LARFPC) to provide an additional \$860,888 in revenue by LARFPC, for overperformance of basic contraceptive service procedures performed prior to June 30, 1992; also approve renewal of master agreement with LARFPC and subcontracts with various agencies, in total amount of \$7,953,420, with estimated County costs of \$2,942,506, for provision of family planning services provided during Fiscal Year 1991-92. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENTS -- \$2,636,000 (CRON NO. 92175LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.21 HEALTH SERVICES (Continued)

07-21-92.21.1 24 27.

Recommendation: Approve agreement with the State Department of Health Services, for continued Federal pass-through funding support for the Child and Adolescent Health and Comprehensive Perinatal Services components of the Maternal and Child Health programs, in amount of \$1,581,709, with County costs of \$659,730, for the period of July 1, 1991 through June 30, 1993; also approve subcontract with JWCH Institute, Inc., with a maximum County obligation of \$33,875, totally offset by State funds, for a new program component, Black Infant Health, effective upon Board approval through June 30, 1992. APPROVE AGREEMENT NO. 66240 AND 66241; INSTRUCT CHAIRMAN SIGN, ALSO APPROPRIATION ADJUSTMENT -- \$381,000 (CRON NO. 92175LAC0049) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.21.2 25 28.

Recommendation: Accept Notices of Cooperative Agreement from the Federal Centers for Disease Control (CDC), in amount of \$867,280, for continued funding support of the Tuberculosis Prevention and Control and HIV-Related program components, for the period of April 1, 1992 through January 31, 1993; and to provide direct assistance for a CDC employee to continue to serve as a Public Health Advisor. APPROVE; ALSO APPROPRIATION ADJUSTMENT

-- \$64,000 (CRON NO. 92184LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

07-21-92.21.3 71 29.

Recommendation: Approve agreements with various agencies, with a maximum County obligation of \$2,658,000, totally offset by State tobacco tax revenue, for provision of tobacco control advertising and community relation services, effective upon Board approval. CONTINUE ONE WEEK (7-28-92) (CRON NO. 92184LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.22 HEALTH SERVICES (Continued)

07-21-92.22.1 26 30.

Recommendation: Approve amendment to agreement with St. Francis House, Inc., to provide \$73,000 in additional funding and extend the term of the agreement through July 31, 1993, for continued provision of AIDS-related services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92197LAC0032)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.22.2 27 31.

Recommendation: Approve agreements with the City of Culver City, at no cost to County, to provide examination of applicants for massage/accupressure technician permits and inspection of massage/accupressure establishments, effective upon Board approval. APPROVE AGREEMENT NO. 66242 AND 66243; INSTRUCT CHAIRMAN SIGN (CRON NO. 92195LAC0039) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.22.3 28 32.

Recommendation: Approve amendment to agreement with the State Department of Health Services to provide a supplemental per diem payment to the County from the State Disproportionate Share and Emergency Services Fund, in amount not to exceed \$110 million, for Medi-Cal paid days of service provided from January 1, 1992 through June 30, 1992, by County hospitals with emergency rooms, effective June 9, 1992. APPROVE AGREEMENT NO. 43907, SUPPLEMENT 16; INSTRUCT CHAIRMAN SIGN (CRON NO. 92195LAC0042)

Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.23 HEALTH SERVICES (Continued)

07-21-92.23.1 29 33.

Recommendation: Approve affiliation agreements with the following, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN Attachments on file in Executive Office.

Mount San Antonio Community College District,
at no cost to County, to incorporate recent
standard language changes and add the Pomona
Health Center as an additional training site
for the nursing program offered by the college
(CRON NO. 92195LAC0041)

Glendale Career College, at no cost to County,
to allow students to obtain observation and
practical clinical experience in County health
facilities
(CRON NO. 92195LAC0038)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.23.2 30 34.

Recommendation: Accept donations from High Desert Hospital Auxiliary, valued at \$61,478.67 and DuPont Medical Products, valued at \$35,000.
ACCEPT WITH THANKS (CRON NOS. 92195LAC0043 AND 92195LAC0044)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.24 HISTORICAL LANDMARKS AND RECORDS COMMISSION 35

07-21-92.24.1 31 35.

Recommendation: Approve ordinance amending the County Code to allow the Commission to replace the current requirement for Commissioners to select a Chairman and Secretary with the requirement to select a Chair and Vice-chair; and to enable the Commission to only use the State eligibility criteria in evaluating applications for Points of Historical Interest and California Historical Landmarks. APPROVE (Relates to Agenda No. 68)
(CRON NO. 92191LAC0019)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.25 INTERNAL SERVICES (4) 36 - 39

07-21-92.25.1 32 36.

Joint recommendation with the Director of Public Works: Approve sale of surplus road property to the adjoining property owners, in amount of \$21,000, located on the southeast side of Workman Mill Rd., 500 ft. south of Valley Blvd., Bassett area (1); also Supervisor Molina's recommendation to instruct the Director of Internal Services to amend Item 36 to include as a condition of conveyance, that the buyer be required to install and maintain landscaping to a depth of 15 feet from the front of this property at Workman Mill Road. APPROVE (CRON NOS. 92171LAC0025 AND 92199LAC0051) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.25.2 33 37.

Recommendation: Approve agreement with Auxiliary Services, Inc., in amount not to exceed \$600,000, for implementation of a Student Professional Computer Internship Program, for the period of July 1, 1992 through June 30, 1995. APPROVE AGREEMENT NO. 66244; INSTRUCT CHAIRMAN SIGN (CRON NO. 92184LAC0055) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.26 INTERNAL SERVICES (Continued)

07-21-92.26.1 34 38.

Recommendation: Approve agreement with Hewlett-Packard Company, in amount not to exceed \$3,740,876, for continued provision of computer/medical equipment maintenance services, effective upon Board approval through July 1, 1995; and authorize Director to execute options to extend the agreement three additional one-year periods ending in 1998. APPROVE AGREEMENT NO. 66246; INSTRUCT CHAIRMAN SIGN (CRON NO. 92192LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.26.2 35 39.

Recommendation: Adopt resolution of intention to grant a pipeline franchise to Standard Gas Company, unincorporated areas of East and West Los Angeles, La Mirada, Carson and Harbor Corridor areas (1, 2, 3 and 4); set September 3, 1992 at 9:30 a.m. for hearing. ADOPT (CRON NO. 92196LAC0055) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.27 PARKS AND RECREATION (2) 40

07-21-92.27.1 36 40.

Recommendation: Approve amended and restated lease agreement and associated addendum with the Los Angeles Philharmonic Assoc., and Fidler Enterprises Inc., at no cost to County, to extend the agreement through October 31, 2000, for operation of a food concession at the Hollywood Bowl (3), and to delete from the addendum the "Exhibit B" reference to the Ford Theatre Concession Stand, also require that the County be indemnified and listed as an additional insured, and provide that all real property improvements be vested in the County. APPROVE (CRON NO. 92195LAC0024)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.28 PROBATION (4) 43

07-21-92.28.1 71 43.

Recommendation: Approve amendment to the County Code, to reflect title changes in the Department's management positions and ongoing bonuses for

five additional assignments. CONTINUE ONE WEEK (7-28-92)
(Relates to Agenda No. 70) (CRON NO. 92196LAC0024)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.29 PUBLIC LIBRARY (5) 44

07-21-92.29.1 37 44.

Recommendation: Approve agreement with Intermec Corporation, A Litton Company, at a first-year cost of \$41,412 and \$43,483 for the second-year, for bar code reader repair and storage services, for the period of August 16, 1992 through August 15, 1994. APPROVE AGREEMENT NO. 66245; INSTRUCT CHAIRMAN SIGN (CRON NO. 92195LAC0036) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.30 PUBLIC SOCIAL SERVICES (3) 45

07-21-92.30.1 38 45.

Recommendation: Approve agreement with C.D.S. Information Services, Inc., in amount of \$826,863, 83.8% funded by Federal and State funding, to provide vital statistics document procurement and unemployment/disability claims documentation services, for the period of August 1, 1992 through July 31, 1995; and delegate authority to the Director to amend the contract, provided changes do not exceed 10% of the contract costs.
APPROVE AGREEMENT NO. 66247; INSTRUCT CHAIRMAN SIGN
(CRON NO. 92192LAC0059) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.31 PUBLIC WORKS (4) 46 - 56

4-VOTE

07-21-92.31.1 39 46.

Recommendation: Request jurisdiction of Beverly Blvd., from Maple Ave., to 250 ft. east of Montebello Blvd., and 10th St., from Beverly Blvd., to Madison Ave., City of Montebello (1). ADOPT (CRON NO. 92184LAC0033)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.31.2 40 47.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 44311, Private Drain No. 1993, Canyon Country area (5). ADOPT (CRON NO. 92164LAC0036)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.31.3 41 48.

Recommendation: Request jurisdiction of the following: ADOPT

Cornell Rd., from Kanan Rd., to
Mulholland Highway, City of Agoura Hills (3)
(CRON NO. 92170LAC0051)

Maureau Rd., at Round Meadow Rd., City of
Hidden Hills (3)
(CRON NO. 92170LAC0049)

Mulberry Dr., from Colima Rd., to Scott Ave.,
City of Whittier (4)
(CRON NO. 92170LAC0057)

Grand Ave., at Cienega Ave., City of
Covina (5)
(CRON NO. 92177LAC0014)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.32 PUBLIC WORKS (Continued)

07-21-92.32.1 42 49.

Recommendation: Approve cooperative agreements with the Cities of Arcadia and Monrovia (5), to provide for the County to perform the preliminary engineering and administer the project to synchronize traffic signals along Foothill Blvd., from Baldwin Ave., to Shamrock Ave., and finance one-half of the project cost, estimated at \$110,000; provide for the City of Arcadia to utilize its available 1989-90 Aid-to-Cities allocation to finance its share, estimated at \$80,000, and provide for the City of Monrovia to deposit with the County sufficient funds to finance its share of the project, estimated at \$30,000. APPROVE AGREEMENT NOS. 66248 AND 66249; INSTRUCT CHAIRMAN SIGN (CRON NO. 92181LAC0034) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

07-21-92.32.2 43 50.

Recommendation: Approve addition of various contractors to the Master

Agreement for as-needed vehicle and equipment repair services, at no additional cost; approve list of contractors and hourly rates; and delegate authority to the Director to negotiate and execute the agreements, effective through December 9, 1992. APPROVE
(CRON NO. 92191LAC0031) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.32.3 44 51.

Recommendation: Consider and approve Negative Declaration for the Eastern Avenue Project, unincorporated City Terrace area (1), and find that the project will not have a significant effect on the environment; also adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; and authorize Director to carry out the project. REFER BACK TO DEPARTMENT
(CRON NO. 92191LAC0006) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.33 PUBLIC WORKS (Continued)

07-21-92.33.1 45 52.

Recommendation: Adopt the 1992 Supplement to the 1991 Edition of the Standard Specifications for Public Works Construction and the 1989 Edition of the Standard Plans for Public Works Construction, for use by the County and various districts under control of the Board. ADOPT
(CRON NO. 92191LAC0030) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.33.2 46 53.

Recommendation: Adopt plans and specifications for the following projects; set August 18, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6456 (SB 140) - Alley north of 204th St.,
vicinity of Carson (2), at an estimated
cost between \$60,000 and \$90,000
(CRON NO. 92190LAC0003)

Spec. Nos. WWD 29-462 and WWD 29-463, Point Dume
Water System Improvement, Phases I and II,
City of Malibu (3), at an estimated cost between
\$2,500,000 and \$3,900,000
(CRON NO. 92191LAC0007)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.34 PUBLIC WORKS (Continued)

07-21-92.34.1 47 54.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance for various properties (1 and 2). ADOPT (CRON NOS. 92177LAC0040, 92114LAC0015, 92196LAC0042 AND 92177LAC0039)

Absent: None

Vote: Unanimously carried

07-21-92.34.2 48 55.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE (CRON NOS. 92079LAC0053, 92112LAC0026, 92114LAC0013 AND 92177LAC0019)

5911 E. Olympic Blvd., Los Angeles (1)
10700 E. Balfour St., Whittier (1)
17821 E. Laxford Rd., Azusa (1)
1737 N. Redding Ave., South San Gabriel (1)
9000 S. Graham Ave., Los Angeles (2)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.34.3 49 56.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2261R(FAU), 2330R, 2947, 5890, 5920, 6253, 6280(FAU) AND 6288(FAU) Documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.35 SHERIFF (5) 58 - 59

4-VOTE

07-21-92.35.1 50 58.

Recommendation: Adopt resolution approving an agreement with the U.S. Department of Justice Drug Enforcement Administration for acceptance of Federal funds, in amount of \$15,000, to be used in defraying the cost of cannabis eradication and enforcement of controlled substances laws; authorizing the Sheriff to enter into extensions of the agreement as long as there are no substantial changes in the terms and conditions of the agreement and to act as agent for the County. APPROVE, AUTHORIZE SHERIFF TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$15,000 (CRON NO. 92164LAC0001) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

3-VOTE

07-21-92.35.2 51 59.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,953.91. APPROVE
(CRON NO. 92195LAC0019)

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.36 TREASURER AND TAX COLLECTOR (5) 60 - 61

4-VOTE

07-21-92.36.1 71 60.

Recommendation: Approve agreements with United Merchants Association and United States Credit Bureau, at no cost to County, for delinquent account collection services, for the period of August 1, 1992 through July 31, 1993. CONTINUE ONE WEEK (7-28-92) (CRON NO. 92183LAC0027)
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.37 TREASURER AND TAX COLLECTOR (Continued)

3-VOTE

07-21-92.37.1 52 61.

Recommendation: Adopt resolution providing for the issuance of 1992-93 Tax and Revenue Anticipation Notes on behalf of the El Monte City School District, in amount not to exceed \$4,000,000. ADOPT
(CRON NO. 92191LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

07-21-92.38 MISCELLANEOUS COMMUNICATIONS 62 - 66

07-21-92.38.1 71 62.

Report from the Citizens Economy and Efficiency Commission on the increased liability costs and risk management measures that may be instituted to reduce escalating costs to the County, as requested by Supervisor Molina. CONTINUE FIVE MONTHS TO DECEMBER 8, 1992

Absent: None

Vote: Unanimously carried

07-21-92.38.2 63 63.

Consideration of the report by the County's Commission for Public Social Services on Governor Wilson's Welfare Initiative, as requested by Supervisor Edelman. (Relates to Agenda No. 64) OPPOSE GOVERNOR WILSON'S WELFARE INITIATIVE Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Antonovich voted no and Supervisor Dana abstained from voting on this matter.

07-21-92.39 MISCELLANEOUS COMMUNICATIONS (Continued)

07-21-92.39.1 63 64.

Los Angeles County Commission for Women's recommendation: Oppose Governor

Wilson's Taxpayers Protection Proposal which would cut welfare and health benefits for seniors, the disabled and children; and urge Governor Wilson to maintain present funding levels for AFDC grants and present eligibility requirements. (Relates to Agenda No. 63) OPPOSE GOVERNOR WILSON'S WELFARE INITIATIVE (CRON NO. 92160LAC0022)

Absent: None

Vote: Supervisor Antonovich voted no and Supervisor Dana abstained from voting on this matter.

07-21-92.39.2 53 65.

Request from the Water Replenishment District of Southern California for specified services relating to the conduct of a General District Election, to be held November 3, 1992. APPROVE, INSTRUCT REGISTRAR-RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 92195LAC0020)

Absent: None

Vote: Unanimously carried

07-21-92.39.3 54 66.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation 273 to County Sanitation District 22. Request Local Agency Formation Commission to proceed with annexation proceedings. ADOPT (CRON NO. 92197LAC0025)

Absent: None

Vote: Unanimously carried

07-21-92.40 ORDINANCES FOR INTRODUCTION 67 - 70

07-21-92.40.1 55 67.

Ordinance for introduction amending the County County Code, Title 5 - Personnel and Title 6 - Salaries, relating to Memorandum of Understanding and amendments to Memoranda of Understanding with the following:

INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

(Relates to Agenda No. 12) Documents on file in Executive Office.

Paramedical Technical Employees (Unit 221)
Registered Nurses (Unit 311)
Supervisory Registered Nurses (Unit 312)
Interns and Resident Physicians (Unit 323)
Professional Paramedical Health Employees
(Unit 341)
Supervisory Professional Paramedical Health
Employees (Unit 342)
Building Trades and Skilled Craftsmen
(Unit 411)
Public Defender Investigators (Unit 613)
Beach Lifeguard Employees (Unit 641)
Supervisory Beach Lifeguard Employees
(Unit 642)

Absent: None

Vote: Unanimously carried

07-21-92.40.2 56 68.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commission and Committees, relating to procedures of the Historical Landmarks and Records Commission. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 35) (CRON NO. 92121LAC0015)

Absent: None

Vote: Unanimously carried

07-21-92.41 ORDINANCES FOR INTRODUCTION (Continued)

07-21-92.41.1 57 69.

Ordinance for introduction amending the County Code Title 5 - Personnel, by adding a section governing departmental retreats. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 13) (CRON NO. 92196LAC0047)

07-21-92.41.2 71 70.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to Probation Director classifications and compensation. APPROVE (Relates to Agenda No. 43) CONTINUE ONE WEEK (7-28-92) (CRON NO. 9216LAC0021)

Absent: None

Vote: Unanimously carried

07-21-92.42 ORDINANCE FOR ADOPTION 71

4-VOTE

07-21-92.42.1 58 71.

Urgency ordinance for adoption amending the County Code, Title 4 - Revenue and Finance, relating to the annual levy of a benefit assessment for fire suppression services of the Consolidated Fire Protection District. ADOPT ORDINANCE NO. 92-0070U (Relates to Agenda No. 25)
(CRON NO. 92197LAC0034)

Absent: None

Vote: Unanimously carried

07-21-92.43 SEPARATE MATTER 72

07-21-92.43.1 65 72.

Consideration of the following items pertaining to lobbyist registration.

- a. Ordinance for introduction amending the County Code, Title 2 - Administration, relating to County lobbyists. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Supervisor Molina voted no on placement of the ordinance on the agenda for adoption.

- b. Supervisor Molina's recommendation to instruct County Counsel to draft a lobbyist ordinance that includes all the salient provisions of the State laws and regulations governing the registration, reporting and behavior of lobbyists, lobbying firm s and lobbyist employers. RECEIVE AND FILE (CRON NO. 92178LAC005 0)

Absent: Supervisor Hahn

Vote: Supervisor Molina voted no on this action.

- c. Supervisor Antonovich's recommendation to instruct the Executive Officer of the Board to distribute copies of the lobbyist ordinance to each department head, each County commission and the news media; and instruct each department head to inform all appropriate department employees of the provisions of the ordinance and specifically direct each employee

to take all appropriate steps to ensure that the requirements of the ordinance are met; also instruct each County commission to adopt procedures for its operation which deny persons who are known to not be in compliance with the provisions of the lobbyist ordinance the right to address the commission for such period of time as such non-compliance continues.

APPROVE Documents on file in
Executive Office.

Absent: Supervisor Hahn

Vote: Supervisor Molina voted no on this matter.

07-21-92.44 ADMINISTRATIVE MATTER 73

07-21-92.44.1 59 73.

Hearing on Tentative Tract Map Case No. 45433-(5), to create 1,070 single family lots, four multifamily lots for development with 798 new residential condominium units, three recreational lots, one elementary school lot, one parking lot, 15 open space lots, five golf course lots, two water tank lots and 13 commercial lots on 798.5 acres located at the west side of the Golden State Freeway and the north side of McBean Parkway, Newhall Zoned District, applied for by Sikand Engineering Associates. (Appeal from Regional Planning Commission's approval)
CONTINUE TO AUGUST 6, 1992, WITHOUT DISCUSSION

Absent: None

Vote: Unanimously carried

07-21-92.45 MISCELLANEOUS

07-21-92.45.1 74.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-21-92.45.2 60 74-A.

Recommendation as submitted by Supervisor Dana: Oppose the proposed amendment to SB 94, which would give the State Department of Alcohol and Drug Programs sole authority over drinking driver programs. APPROVE (CRON NO. 92199LAC0034)

Absent: None

Vote: Unanimously carried

07-21-92.45.3 67 74-B.

Recommendation as submitted by Supervisor Molina: Rescind Board action of July 24, 1992, which rescheduled the items pertaining to "compensation earnable" for pension calculations to September 15, 1992; and calendar the discussion again for July 28, 1992, so that it can be considered as part of Budget Deliberations. MOTION FAILED FOR LACK OF A SECOND WHICH WOULD HAVE APPROVED SUPERVISOR MOLINA'S RECOMMENDATIONS (CRON NO. 92199LAC0055)

Absent: Supervisor Hahn

07-21-92.46 MISCELLANEOUS (Continued)

07-21-92.46.1 70 77.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
JANIE ROBINSON, CLYDE MONTGOMERY, KIMBERLY KYLE, OPHELIA MCFADDEN,
ROBERT GRACEN, FRANCES LOPEZ AND VERNEL ANDREWS

07-21-92.46.2 61 A-4.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991; local emergency as a result of severe rainstorms in Los Angeles County, as proclaimed on February 12, 1992; and local emergency as a result of civil disorder, necessitating the promulgation of Emergency Order in Los Angeles County, as proclaimed on April 29, 1992. Original documents on file in Executive Office.

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Hahn requested the Chief Administrative Officer to provide a full report regarding a dispute addressed by employees who perform housekeeping services at County hospitals.

- Supervisor Dana requested the Auditor-Controller to report back to the Board on procedures to be followed by each Department on renovation projects.

07-21-92.46.3 68

The meeting adjourned at 1:50 p.m. following Board Order No. 67 until 2:00 p.m.

The meeting reconvened at 2:30 p.m. Present were Supervisors Hahn, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Molina.

07-21-92.46.4 72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Jose Carlos

Supervisor Hahn

Claude W. Edwards
Juanita Goodman
Jack Iwata

Supervisor Dana

Gloria Gutierrez
Carey Oken
Harvey A. Proctor
Avia Mae Style

Supervisor Antonovich

Jim B. Carmichael
Yoo-Me Cha
Addie "Mon" Kee
Sung-Hae Ko

Ardyce R. Leonhardt
Raymond G. Marshall
Nick Sekovich
George Earl Shaffner

Supervisors Antonovich and
Edelman

Robert Nordskog

Meeting adjourned (Following Board Order No. 72).
Next meeting of the Board: Monday morning, July 27, 1992
at 9:30 o'clock a.m. for Budget Deliberations.

The foregoing is a fair statement of the proceedings of the meeting held
July 21, 1992, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

GUERRERO, Chief

ROBIN A.

Board Services
